# **AGENDA**

# HEALTH SERVICES AND DEVELOPMENT AGENCY

Gaylord Entertainment Center 501 Broadway Meeting Rooms D - G Nashville, TN Wednesday, December 14, 2005

8:30 a.m. CST

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. CONSENT CALENDAR

## APPROVED

Summit Outpatient Diagnostic Center, Hermitage (Davidson County), TN — CN0510-092
The establishment of an outpatient diagnostic center (ODC), acquisition of a magnetic resonance imaging unit (MRI) and initiation of MRI services. This project expands, changes ownership and establishes ODC licensure for the existing satellite ODC.

\$ 7,475,742.00

## IV. CERTIFICATE OF NEED APPLICATIONS

# DEFERRED TO JANUARY

A. Maxim Healthcare Services - Knoxville, Knoxville (Knox County), TN — CN0506-047

Addition of the following counties: Blount, Claiborne, Cocke, Grainger, Hamblen, Jefferson, Monroe, Sevier and Union to the existing home health care service area of: Loudon, Anderson, Campbell, Scott, Morgan and Roane.

\$ 135,000.00

DEFERRED FROM THE SEPTEMBER MEETING

## DEFERRAL REQUESTED TO THE JANUARY MEETING

**Opposition:** Priority Healthcare; Baptist Home Care; Blount Memorial Hospital Home Care; Ken Kozawa MD; Hasmukh Kanabar MD; Interim HealthCare of East TN; Morristown-Hamblen; Home Health Care of East Tennessee, Inc. & Hospice; Dennis Klein DO; Michael Tan MD; Elk Valley Health Services

#### WITHDRAW

B. Mid-South ENT Surgery Center, Cordova (Shelby County), TN — CN0506-051

The establishment of a single-specialty ambulatory surgical treatment center (ASTC) limited to the patients of the practice for otorhinolaryngology procedures. The ASTC will have two (2) operating rooms and one (1) procedure room.

\$ 4,280,456.00

DEFERRED FROM THE OCTOBER MEETING

**Opposition:** Methodist Healthcare-Memphis Hospitals; LeBonheur East Surgery Center; Germantown Surgery Center; St. Francis Hospital; Baptist Memorial Hospital affiliated Germantown Surgery Center, East Memphis Surgery Center and Midtown Surgery Center

# APPROVED

C. NHC Place at Cool Springs, Franklin (Williamson County), TN — CN0507-058

The addition of twenty (20) new Medicare certified nursing home beds to the existing one hundred-sixty (160) Medicare certified beds for a total of one hundred-eighty (180) nursing home beds. The project involves the conversion of twenty (20) licensed private nursing home rooms to twenty (20) semi-private nursing home rooms.

\*These beds are subject to the 2005-2006 125-bed nursing home pool.

\$ 154,800.00

DEFERRED FROM THE OCTOBER MEETING

**Opposition:** Williamson Medical Center

## DEFERRED TO JANUARY

D. Maxim Healthcare Services, Johnson City (Washington County), TN — CN0507-060

The establishment of a home care organization to provide non-Medicare home health care services in Greene, Sullivan and Washington counties. The parent office will be located at 105 KLM Drive, Suite 6, Johnson City (Washington County), TN 37615.

\$ 135,000.00

#### DEFERRED FROM THE OCTOBER MEETING

**Opposition:** Smoky Mountain Home Health & Hospice; Wilson Pharmacy Inc.; Mountain States Health Alliance; Interim HeatlhCare of East Tennessee; Medical Center HomeCare Services; Pro Care Home Health & Private Duty Services; Wellmont Home Care; The Children's Hospital at Johnson City Medical Center; Elk Valley Health Services

#### APPROVED

Gibson General Hospital, Trenton (Gibson County), TN — CN0508-067

The initiation of mobile magnetic resonance imaging (MRI) services one (1) day per week using an existing mobile MRI owned by its affiliate, Jackson-Madison County General Hospital.

358,000.00

DEFERRED FROM THE NOVEMBER MEETING

#### **APPROVED**

Humboldt General Hospital, Humboldt (Gibson County), TN — CN0508-068 F.

The initiation of mobile magnetic resonance imaging (MRI) services one (1) day per week using an existing mobile MRI owned by its affiliate, Jackson-Madison County General Hospital.

358,000.00

DEFERRED FROM THE NOVEMBER MEETING

#### **APPROVED**

G. Bolivar General Hospital, Bolivar (Hardeman County), TN — CN0508-069

The initiation of mobile magnetic resonance imaging (MRI) services one (1) day per week using an existing mobile MRI owned by its affiliate, Jackson-Madison County General Hospital.

358,000.00

DEFERRED FROM THE NOVEMBER MEETING

#### **APPROVED**

Milan General Hospital, Milan (Gibson County), TN — CN0508-070 H.

The initiation of mobile magnetic resonance imaging (MRI) services one (1) day per week using an existing mobile MRI owned by its affiliate, Jackson-Madison County General Hospital.

358.000.00

DEFERRED FROM THE NOVEMBER MEETING

#### **APPROVED**

Camden General Hospital, Inc., Camden (Benton County), TN — CN0508-071 I.

The initiation of mobile magnetic resonance imaging (MRI) services one (1) day per week using an existing mobile MRI owned by its affiliate, Jackson-Madison County General Hospital.

358,000.00

DEFERRED FROM THE NOVEMBER MEETING

## WITHDRAW

N

Behavioral Healthcare Center at Clarksville, Clarksville (Montgomery County), TN — CN0508-074 J. The establishment of a thirty-eight (38) bed mental health hospital, and the initiation of psychiatric services.

The intended uses of the beds are: 12 general adult psychiatric, and 26 geriatric psychiatric. The facility will be located in the building currently occupied by Clarksville Manor Nursing Home which is the subject of a separate application for relocation and replacement. The facility will be licensed as a mental health hospital by the Tennessee Department of Mental Health and Development Disabilities.

4.368.245.00

DEFERRED FROM THE NOVEMBER MEETING

WITHDRAWN

**Opposition:** Vanderbilt University Medical Center; Parthenon Pavilion

## **APPROVED**

Blount Memorial Hospital, Inc., Maryville (Blount County), TN — CN0509-080 K.

The addition of sixteen (16) Medicare skilled nursing home beds to the Blount Memorial Transitional Care Center's existing sixty (60) Medicare certified skilled care beds for a total of seventy-six (76) nursing home beds. There will be no construction associated with the project as existing patient rooms will be utilized.

86,204,00

# **APPROVED**

Sumner Regional Medical Center, Gallatin (Sumner County), TN — CN0509-084 L.

The relocation of previously approved, but unimplemented CN0110-084A, a satellite diagnostic facility operating under the license of Sumner Regional Medical Center. This facility was to be located on Highway 31 East, Gallatin (Sumner County), TN, but will relocate to a 24-acre tract on Big Station Camp Creek Road, Gallatin (Sumner County). Similar to the previously approved project, this facility will offer magnetic resonance imaging (MRI), computerized tomography (CT), ultrasound mammography, and radiology services.

10,251,339.00

# APPROVED

Select Specialty Hospital-Memphis, Inc., Memphis (Shelby County), TN — CN0509-085

The relocation of an existing thirty-nine (39) bed long term hospital from 5959 Park Avenue, 12th Floor, Memphis, (Shelby County) to Building I of Lakepoint Plaza Professional Center, at the northeast corner of Germantown Parkway and Wolf River Blvd. (no street address available), Germantown, (Shelby County). There will be no increase in beds. After relocating the hospital will provide the same services and no services will be added or discontinued.

16,913,382.68

**Opposition:** Baptist Memorial Hospital and affiliate, Baptist Memorial Restorative Care

<sup>\*</sup> These beds are subject to the 125 Nursing Home Bed pool for 2005-2006.

- V. OTHER BUSINESS
- VI. CURRENT REPORTS
  - A. Statistical Reports
  - B. Finance, Ways and Means Report
  - C. Minutes
- VII. ADJOURNMENT